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RR RUEHWEB

DE RUEHDG #2563 3182004
ZNR UUUUU ZZH
R 142004Z NOV 07
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 9621

UNCLAS SANTO DOMINGO 002563

SIPDIS

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STATE FOR WHA/CAR AND ISN/CPI

E.O. 12958: N/A
TAGS: [PARM](#) [PREL](#) [MNUC](#) [ECON](#) [DR](#)
SUBJECT: DEMARCHE ON FATF STATEMENT AND GUIDANCE ON IRAN
DELIVERED

REF: STATE 149648

¶1. POLOFF delivered Reftel talking points on the "FATF Statement and Guidance on Iran" to the Ministry of Foreign Affairs (Under Secretary for Economic Affairs Juan Guliani Cury). ECONOFF also delivered the demarche to the Superintendency of Banks (Superintendent of Banks Rafael Camilo). Both GODR interlocutors took our views on board but had no immediate reply. We will report any subsequent Dominican response.

¶2. This report and additional information can be found on Post's SIPRNET site,
<http://www.state.sgov.gov/p/wha/santodomingo/>
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